

Faculty Senate Meeting Agenda
November 18, 2025
Via MS Teams & Morris Library Room 754
1:00 p.m. - 3:00 p.m.

- I. Call to Order: Khalid Meksem**
- II. Roll Call: John Farrish**
- III. Approval of Minutes from October 14, 2025**
Motion/Second/Vote
- IV. President's Report: Khalid Meksem – 5 minutes**
 - 1. JRB – “12 members” listed in the policy for “Grievance Procedure for Faculty” – Section IV, E, 1. (Change from 12 JRB members to 11 [Chair+10] to fit current reorg. structure)**
Motion/Second/Vote
 - 2. Low Producing Programs – Committee update**
 - 3. International Student process**
- V. Vice President's Report: Jennifer Sherry – 1 minute**
 - A. Secured volunteers to serve on Low Producing Programs Committee**
- VI. Invited Guests:**
 - A. Chancellor Lane – 7 minutes**
 - B. Provost Tucker – 7 minutes**
 - C. VCR/Dean of Graduate School: Costas Tsatsoulis – 5 minutes**
 - D. Faculty Advisory Council to IBHE: Lichang Wang - 2 minutes**
 - E. Graduate Council Chair: Kelly Bender - 2 minutes**
 - F. Senator Jenna Jamieson (a doctoral study – faculty experiences in supporting students with mental health issues) - 10 minutes**
 - G. Jessica Mann & Kim Rendfeld (New Faculty website – Experts Guide Categories) – 5 minutes.**
 - H. Q & A – 10 minutes**
- VII. Reports**
 - A. Executive Committee: Chair, Khalid Meksem – 2 minutes**
 - 1. International student recruitment (meeting with Chancellor & Provost)**
 - B. Election Committee: Chair, Jennifer Sherry – 3 minutes**
 - 1. JRB election**
 - C. Undergraduate Education Policy Committee: Chair Jonathan Remo – 15 minutes**
 - 1. NUI – BS Artificial Intelligence**
Motion/Second/Vote
 - 2. Quiet Week proposal update**
 - 3. DFW update**
 - 4. Resolution to Revise UCC Requirements**
Motion/Second/Vote
 - 5. Low Producing Programs Viability Rubric (meeting with APAP Julie Dunston)**
 - D. Budget Committee: Chair, David M. Johnson – 2 minutes**
 - E. Committee on Committees: Co-Chairs, Cheryl (Shelly) Page & Jonathan Remo - 2 minutes**
 - F. Faculty Status and Welfare Committee: Co-Chairs, Frances T. Lee & Gary Apgar - 2 minutes**
 - G. Governance Committee: Co-Chairs, Randall Auxier & Jun Qin - 2 minutes**
- VIII. Old Business – 10 minutes**
 - Faculty Senate operating paper vs. employee handbook (faculty ranks)**
Motion/Second/Vote
- IX. New Business – 8 minutes**
 - Proposal to create new committees**
 - 1. Business Practice Committee (Ad Hoc Committee)**
 - 2. Global Engagement Committee (Ad Hoc Committee)**
- X. Adjournment**